MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE June 13, 2022

The Town Hall/board meeting was called to order at 6:30 pm by Village President: Thomas Yokley Clerk: Karen Winger. Trustees Present or via telephone: Gettleman, Carter, Brennan, Bunger, Hofferkamp, Tierney.

GUESTS: Craig Jennings attended the meeting to present a donation check in the amount of \$1,868.00 to the Village for the park fund. This check was the proceeds from Picnic in the Park, Pie in the Face contest, and the grill raffle. President Yokley and the Trustees thanked the Foundation for the donation.

COMMUNICATIONS: Natalie Albers attended the meeting to give an update regarding the Williamsville Public Library and Museum. (See attached.)

Trustee Tierney discussed the federal holiday, Juneteenth Day. He stated that common practice is to observe the federal holidays. He stated it was overlooked on the 2022 Holiday Schedule.

Trustee Tierney made a motion to approve the Village to be closed on June 20th in observance of the holiday. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

President Yokley read a thank you note from Byron Painter's family.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on May 23, 2022. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

<u>FINANCE (Tierney)</u>: Trustee Tierney made a motion to pay bills as presented. Trustee Brennan seconded the motion. All ayes, motion carried.

<u>PUBLIC SAFETY (John Brennan):</u> Nothing new to report. Officer Tucker stated the new squad car will be arriving tomorrow (6/14/22).

WATER & SEWER (Matt Bunger): Trustee Bunger had nothing new to report.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated she has had residents contact her regarding a date for a meeting to discuss garbage haulers. No date has been set yet, however; President Yokley stated it will likely be sometime in August.

Trustee Hofferkamp complimented Public Works on the alleys.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked everyone for how nice the park/ball fields look.

Trustee Carter thanked the Foundation for their support with the Picnic in the Park.

President Yokley stated girls' softball team used our park this past weekend. He stated they were very appreciative of it.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman introduced an ordinance imposing vehicle weight limits for alleys within the Village corporate limits. This ordinance excludes the commercial

alley behind Bella Trattoria, Interurban Merchant, Police Dept., etc. This ordinance will be voted on at the next board meeting.

Trustee Gettleman stated the Village is asking for residents (who are able), to please keep their alleys clean of debris and bushes trimmed. If a resident is elderly or unable to keep up with their alley, the Village will help them if they contact the Village Hall.

Trustee Gettleman discussed looking into other options for fuel purchases. The Village will look into other options in order to try to save fuel expense.

<u>ADDITIONAL BUSINESS</u>: President Yokley stated the Community Center roof is in need of repair. We will need to put this out for bid since it will be \$80,000 or more. The bid will be also for removal of the old roof.

Trustee Carter made a motion to move forward with putting the Community Center roof repair out for bid. Trustee Tierney seconded the motion. All ayes, motion carried.

President Yokley reminded everyone that their reservation and money for the "All School Reunion" needs submitted asap for a headcount.

President Yokley reminded everyone the 4^{th} of July event will be held on Sunday, June 26^{th} . There is a raffle for a Blackstone Grill and a \$50 Turasky's gift card. Tickets are \$5/each or 6 for \$25.00

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:11 p.m.

Respectfully Submitted, Karen Winger